

**Executive Committee Minutes**  
**October 31, 2022**  
**12 - 1:30 p.m. via Zoom**

Present: Alison McKee (Chair), Priya Raman, Karthika Sasikumar, Reiko Kataoka, Laura Sullivan-Green, Steve Perez, Charlie Faas, Marie Haverfield, Julia Curry, Nina Chuang, Patrick Day, Rachael French, Tabitha Hart

Absent: Vincent Del Casino, Kathy Wong(Lau)

Recorder: Eva Joice, Senate Administrator

1. The committee approved the consent agenda (Executive Committee Agenda of October 31, 2022, Consent Calendar of October 31, 2022, Executive Committee Minutes of October 3, 2022, Executive Committee Minutes of October 17) (11-0-0).

2. Update from the Interim President:

I appreciated the moment of silence for Camdan McWright at the last Senate meeting. The family felt very loved and supported by the SJSU community after all the outreach.

AS President Chuang, VP Day and I attended a spectacular celebration Sunday night. Hundreds of people danced, clapped and banged sticks in celebration of the goddess, Durga, at "Raas Garba" Saturday night, hosted by the Indian Student Organization.

We put out a call for faculty volunteers to serve on Bob Lim's review committee and only received one volunteer. We need two additional faculty. Chair McKee will put out an email to the faculty listserv.

**Questions:**

Q: Are you looking for faculty that are related to information technology for Bob Lim's review committee?

A: Not necessarily. A broad range of people is good.

Q: We have been working on recruitment for Senate committees.

3. Board of Academic Freedom and Professional Responsibility (BAFPR):

It has been a perennial problem to staff the BAFPR with full-time tenured full professors and there is currently an urgent issue that requires its adjudication.

**Questions:**

C: I don't believe people don't want to serve. The problem is many departments don't have many full professors and this makes it very difficult. We should be actively recruiting people for the Senate and Senate service in an ongoing way.

4. University Updates:

a. VPSA:

Thanks to everyone that helped with Homecoming Week. I would like to acknowledge AS and their hard work. It was a great week after a not-so-great week. The interim president was there for Fire on the Fountain. If you have never seen our AS President fly through the air dancing, you really need to.

Just a reminder about our Spartan Speaker Series and the next event on November 16, 2022 at 6 p.m. with Tara Houska speaking on “Defending Tribal Land and Indigenous Acts.”

b. AS President:

AS is reaching out to ask for support for the Emergency Contact Fund.

Thank you to everyone that came to the picnic. We had a guest appearance by the SJSU Duck.

There are certain departmental policies that restrict international students from serving on committees. It is important we decrease barriers to access. Please review your departmental policies.

The Nihomachi Outreach Committee is planning a Day of Remembrance for former internees from Japantown. The official day of remembrance is Sunday, February 19, 2023. We will be having a campus-wide event on February 16, 2023. AS President Chuang has been talking with alumni in Japantown. Many students are unaware of Executive Order 9066 unless they take Asian Studies classes. We need to be involved.

**Questions:**

Q: Can you send us a calendar of events? Please reach out if you need faculty help.

A: We are planning campus events right now and will try to get all the details worked out. We are planning around Asian Studies events.

c. CSU Statewide:

The ASCSU is meeting this week Wednesday through Friday. Some Senators expressed concern about having virtual ASCSU meetings when they are having to teach face-to-face.

The CEP team is asking for us to send a message to our faculty encouraging them to use the portal to do the survey.

There is a resolution coming forward that opposes AB 928.

C: Maybe SJSU should do a Sense of the Senate Resolution. Different campuses have objected to different things.

5. Policy Committee Updates:

a. From the Professional Standards Committee (PS):

There are two amendments that PS is bringing to the Senate, an amendment to F12-6 and an amendment to F17-3. PS will also be reviewing some minor program changes for clarity purposes.

- b. Organization and Government Committee (O&G):  
O&G will be bringing the Senate Management Resolution on Modality for a final reading. O&G is also working on a referral regarding the Faculty Athletics Representative's term (FAR). A third item O&G is working on is connected to a Sense of the Senate passed in Fall 2020 Condemning Anti Black Racism, SS-F20-2. O&G has been asked to follow up on two of the clauses.
- c. From the Curriculum and Research Committee (C&R):  
C&R is working on an amendment to eliminate the WST. C&R is discussing the feedback from the last Senate meeting on S16-17, Academic Certificate Programs. C&R is also working on the Geographic Information Science BS proposal and Sociology, Social Interaction Concentration discontinuation proposal.
- d. From the Instruction and Student Affairs Committee (I&SA):  
I&SA will be bringing AS 1834 and AS 1835 for final readings to the next Senate meeting. I&SA may bring changes to the Excused Absence Policy.

6. The meeting adjourned at 1:34 p.m.

The minutes were edited by Chair McKee on November 17, 2022.  
The minutes were approved by the Executive Committee on November 21, 2022.